

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, FEBRUARY 10, 2003**

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

- * ITEM-S400: Reappointment of Mr. Thomas Day to the Local Enforcement Agency Hearing Panel.

(See memorandum from Mayor Murphy dated 2/4/2003 with resume attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-979)

Council confirmation of the reappointment by the Mayor of Thomas Day (Public at Large) to serve as a member of the Local Enforcement Agency Hearing Panel, for a term ending January 1, 2005.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-S401: Reappointments to the San Diego County Water Authority Board of Directors.

(See memorandum from Mayor Murphy dated 2/5/2003 with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-978)

Council confirmation of the following reappointments by the Mayor to serve as members of the San Diego County Water Authority Board of Directors, for terms ending as indicated:

<u>NAME</u>	<u>TERM ENDING</u>
Mike Madigan (Small Business Owner)	March 5, 2009
Javier Saunders (Small Business Owner)	March 5, 2009
Yen C. Tu (Small Business Owner)	January 30, 2009

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S402: Proposition 50 Water Bond: Development of Priority Local Projects.

(See memorandum from Governmental Relations Department dated 2/5/2003.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-971)

Adopting the proposed project lists for all Proposition 50 programing during Calendar Year 2003 as set forth in the Memorandum of the Governmental Relations Department dated February 5, 2003;

Directing the Governmental Relations Department to communicate these priorities to the Governor and members of the State Legislature, and to negotiate for the inclusion of these projects in any authorizing legislation.